

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, April 21, 2015, 7:00 pm

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comment
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meeting – March 17, 2015
 - B. Cash Flow Reports – March 31, 2015
 - C. Committee and Trustee Reports:
 - 1. Nominating Committee
 - 2. Finance Committee:
 - a. FY 16 City Budget Update
 - b. Connecticut Library Consortium Lease Extension
 - c. Proposed Revision of Financial Policies
 - d. Preliminary FY 16 Company Budget
 - 3. Policy Committee: Revision of Code of Conduct
 - 4. Personnel Committee:
 - a. Director Search Process
 - b. Teen Librarian Proposal
 - 5. Building Committee: *Russell Library 2035 – Services and Spaces*
- V. Director's Report
- VI. Old Business
- VII. New Business
- VIII. Calendar:
 - Tuesday, April 14, 11:00 am, Personnel Committee, Board Room
 - Friday April 17, 8:30-Noon, Wallingford Public Library, *CT Dialogues: Re-Envisioning Public Libraries*: Trustees Sanders, Santostefano, Thazhampallath
 - Monday, April 20, 7:00 pm, City Council Hearing on FY 16 Budget
 - Monday, April 27, 8:00 am, Finance Committee, Board Room
 - Tuesday, April 28, 5:00 pm, Personnel Committee, Board Room
 - Tuesday, May 12, 11:00 am, Personnel Committee, Board Room
 - Tuesday, May 19, 7:00 pm, Board Meeting, Board Room, Review of Connecticut Library Association Conference: Trustees Hadley and Santostefano
 - Tuesday, June 15, 7:00 pm, Russell Library Company Annual Meeting, preceded at 6:30 by Volunteer Recognition Reception
 - Wednesday, July 1, 1:00 pm, Naturalization Ceremony
- IX. Adjournment

Respectfully submitted, Arthur S. Meyers, Director